

**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, MARCH 20, 2017**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, March 20, 2017, with Councillor Lewis presiding.

Councillor Pfisterer led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*24 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*1 ABSENT: Scales*

A quorum of 24 members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Oliver recognized Mousey Williams, a friend of the Indiana Basketball Hall of Fame. Councillor Coats recognized Lawrence Township Schools Superintendent Dr. Shawn Smith. Councillor Pfisterer recognized Sarah Halter, Indiana Medical History Museum and Ian Nikolini, Indy Chamber of Commerce and former Speedway board member. Councillor McHenry recognized new Pike Township Schools Superintendent Dr. Flora J. Reichanadter. Councillor McQuillen recognized Thomas Cook, Mayor's chief of staff. Councillor Johnson recognized Linda Broadfoot, Director of the Department of Parks and Recreation, and the man behind the director, Jeff Arvin. Councillor Oliver recognized Chris Keyes and Bill Hampton with the Indiana Basketball Hall of Fame.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 20, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Maggie A. Lewis  
President, City-County Council

February 28, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, March 6, 2017 a copy of a Notice of Public Hearing on Proposal Nos. 46-49, 2017, said hearing to be held on Monday, March 20, 2017, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/NaTrina DeBow  
Clerk of the City-County Council

March 9, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 1, 2017 – imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016

GENERAL ORDINANCE NO. 1, 2017 – amends Sec. 441-324 of the Code regarding school zones

GENERAL ORDINANCE NO. 2, 2017 – amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals

GENERAL ORDINANCE NO. 3, 2017 – authorizes a speed limit reduction on Sunset Lane near Kessler Boulevard West Drive (District 7)

GENERAL ORDINANCE NO. 4, 2017 – authorizes intersection controls in the Wanamaker Village subdivision (District 18)

GENERAL ORDINANCE NO. 5, 2017 – authorizes intersection controls at Bacon Street and Boyd Avenue (District 16)

GENERAL ORDINANCE NO. 6, 2017 – authorizes intersection controls at Lexington Avenue and Olive Street (District 17)

GENERAL RESOLUTION NO. 1, 2017 - amends General Resolution No. 17, 2015, to correct a clerical error

SPECIAL RESOLUTION NO. 8, 2017 – recognizes Enlace Academy

SPECIAL RESOLUTION NO. 9, 2017 – recognizes and celebrates Black History Month

March 20, 2017

SPECIAL RESOLUTION NO. 10, 2017 – initiates a process to reduce carbon emissions, increase energy efficiency and renewable energy use, create a climate change-resilient City that will protect future generations

SPECIAL RESOLUTION NO. 11, 2017 – extends the expiration date associated with Special Resolution No. 4, 2016 (Proposal No. 20, 2016), an inducement resolution for B&I 16, LP, affiliated with Insight Development Corporation and the Indianapolis Housing Authority, for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility located at 825 Indiana Avenue (Districts 17 and 11)

s/Joseph H. Hogsett, Mayor

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of February 27, 2017. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 81, 2017. The proposal, sponsored by Councillor Adamson, recognizes The Athenaeum as a national historic landmark. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Cassie Stockamp, president, Athenaeum Foundation, thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor McQuillen, for adoption. Proposal No. 81, 2017 was adopted by a unanimous voice vote.

Proposal No. 81, 2017 was retitled SPECIAL RESOLUTION NO. 12, 2017, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 12, 2017**

A SPECIAL RESOLUTION recognizing The Athenaeum as a National Historic Landmark.

WHEREAS, in 1892, Sozialer Turnverein Aktiengesellschaft (Stock Association of 317 members) was formed to raise funds and build Das Deutsche Haus (DDH) to have a meeting and gymnastic location to accommodate the growing German population of Indianapolis; and

WHEREAS, The East Wing was dedicated on February 22, 1894. This was when the Rathskeller and the gymnasium were established; and

WHEREAS, in 1918, DDH's name was changed to The Athenaeum due to the United States declaring war on the German empire in 1917; and

WHEREAS, from 1973-1987, The Athenaeum was listed on the National Register of Historic Places. The Athenaeum Foundation was created and took over ownership in 1991; and

WHEREAS, during the tuckpointing of the south side of the building, a crane crashed into the building, which required extensive restoration to the east wing of the building. And during that restoration, the YMCA of Greater Indianapolis renovated the gymnasium and turned it into a wellness center. In 2014, sidewalks were added to the biergarten making it more accessible for people with disabilities; and

WHEREAS, in 2016, The Athenaeum was designated a National Historic Landmark. This year, the lobby and second floor will be renovated and rededicated as, "the living room of Mass Ave;" now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes The Athenaeum as a National Historic Landmark.

SECTION 2. The Council extends their best wishes to the Athenaeum.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 82, 2017. The proposal, sponsored by Councillors Oliver, McQuillen, Ray, Kreider, Coats, Pfisterer, Osili, Wessler, Lewis, Mascari, Jackson, Mowery, Miller, McHenry, Cordi and Fanning, recognizes the 56th Inductee Class of the Indiana Basketball Hall of Fame. Councillor Oliver read the proposal and presented representatives with copies of the document and Council pins. Chris Keyes, Indianapolis Black Athletic Recognition Committee, and Hall of Famer Bill Hampton thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor McQuillen, for adoption. Proposal No. 82, 2017 was adopted by a unanimous voice vote.

Proposal No. 82, 2017 was retitled SPECIAL RESOLUTION NO. 13, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 2017

A SPECIAL RESOLUTION recognizing the 56<sup>th</sup> Inductee Class of the Indiana Basketball Hall of Fame.

WHEREAS, Edward “Jingles” Engelhart is a 1930 Washington High School graduate; and

WHEREAS, Bill Hampton is a 1955 Crispus Attucks High School graduate; and

WHEREAS, Alan Henderson is a 1991 Brebeuf Jesuit Preparatory School graduate; and

WHEREAS, Phil Isenbarger is a 1977 Muncie North High School graduate; and

WHEREAS, Jim Lyttle is a 1964 North Dearborn High School graduate; and

WHEREAS, Herb McPherson is a 1962 Mississinewa High School graduate; and

WHEREAS, Bob Reinhart is a 1957 Dale High School graduate; and

WHEREAS, Steve Risley is a 1977 Lawrence Central High School graduate; and

WHEREAS, Glenn Robinson is a 1991 Gary Roosevelt High School graduate; and

WHEREAS, Dave Sanders is a 1961 Sheridan High School graduate; and

WHEREAS, Al Tucker is a 1957 Patricksburg High School graduate; and

WHEREAS, Matt Waddell is a 1990 Tipton High School graduate; and

WHEREAS, all of these players will be inducted to the 2017 Indiana Basketball Hall of Fame; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the 56<sup>th</sup> Inductee Class of the Indiana Basketball Hall of Fame.

SECTION 2. The Council energetically acknowledges the 2017 Indiana Basketball Hall of Fame inductees.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 83, 2017. The proposal, sponsored by Councillor Gray, recognizes Ronald F. Jones for 65 years of service. Councillor Gray moved, seconded by Councillor Adamson, to postpone Proposal No. 83, 2017 until April 10, 2017. Proposal No. 83, 2017 was postponed by a unanimous voice vote.

PROPOSAL NO. 84, 2017. The proposal, sponsored by Councillors Coats and McQuillen, recognizes the Marching Pride of Lawrence Township. Councillor Coats read the proposal and presented representatives with copies of the document and Council pins. Tom Wallace, Marching Pride of Lawrence Township, thanked the Council for the recognition. Councillor Coats moved, seconded by Councillor McQuillen, for adoption. Proposal No. 84, 2017 was adopted by a unanimous voice vote.

Proposal No. 84, 2017 was retitled SPECIAL RESOLUTION NO. 14, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 2017

A SPECIAL RESOLUTION recognizing the Marching Pride of Lawrence Township (MPLT).

WHEREAS, as one of the nine largest and fastest growing school districts in the state, the Metropolitan School District (MSD) of Lawrence Township serves approximately 16,000 students across four Early Learning Centers, eleven Elementary Schools, two Middle Schools, two High Schools, a Center for Innovation and Technology, and an alternative setting high school. Lawrence Township strives to be the district of destination, a reputation built over the years based on the district's award-winning staff, accomplished administrators, high-achieving students, supportive community, and innovative educational programs; and

WHEREAS, in 2014, after extensive conversations with district stakeholders, the Lawrence Central Spirit of Central and Lawrence North Regime merged to form the Marching Pride of Lawrence Township (MPLT). While not only strengthening inter-district relationships and programming, this merger resulted in a band better fit to compete against other larger marching bands from area districts with one high school; and

WHEREAS, in early 2015, MPLT decided to audition to march in the Tournament of Roses Parade. The parade committee goes through a three-to four-month process in selecting the bands each year for this historic and esteemed parade held during the New Year. The parade requires over 800,000 hours of manpower to come to fruition annually and consists of three entry types: Marching Bands, floral floats, and equestrian units; and

WHEREAS, MPLT was selected for participation as one of nineteen bands nationally to represent the state of Indiana, the City of Indianapolis and Lawrence Township in the Parade. After a lengthy audition and application process, requiring a video portfolio and recommendations from esteemed music educators around the country, students received word of their selection on September 10, 2015, via a video announcement from the Tournament of Roses President, Mr. Brad Ratliff; and

WHEREAS, "the Rose Bowl festivities around the new year are the epitome of the bowl season," shares MSD of Lawrence Township Superintendent, Dr. Shawn A. Smith. "For our children to be selected to participate in this once-in-a-lifetime experience is an honor for the entire community;" and

WHEREAS, given the cost and numerous logistical considerations, and with full support of district and building administration, staff, parents, MPLT musicians, and the Lawrence Township School Foundation; the band spent 15 months planning and fundraising to ensure that all members of the band wishing to participate in this once-in-a-lifetime experience had the opportunity; and

WHEREAS, The MSD of Lawrence Township was honored to support Marching Pride of Lawrence Township (MPLT) and the 190 students, including sixteen 2016 graduates, who marched all 5.5 miles of the 128th Tournament of Roses Parade on January 2, 2017, in Pasadena, California; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Marching Pride of Lawrence Township.

SECTION 2. The Council thanks the MSD of Lawrence Township, staff, parents and the Lawrence Township School Foundation for supporting all 190 students with a once-in-a-lifetime opportunity to showcase their talent.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 85, 2017. The proposal, sponsored by Councillors Robinson and Lewis, recognizes Powers & Sons Construction Company for 50 years of dedicated and professional service in the construction industry. Councillor Robinson read the proposal and presented representatives with copies of the document and Council pins. Mamon Powers, III, grandson of the founder, thanked the Council for the recognition. Councillor Robinson moved, seconded by Councillor Evans, for adoption. Proposal No. 85, 2017 was adopted by a unanimous voice vote.

Proposal No. 85, 2017 was retitled SPECIAL RESOLUTION NO. 15, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2017

A SPECIAL RESOLUTION Honoring POWERS & SONS CONTRUCTION COMPANY for 50 years of dedicated and professional service in the Construction Industry.

WHEREAS, Powers & Sons was founded in 1967 by its Founder Mamon Powers Sr., who exemplified the American spirit when he moved to Gary, Indiana from Mississippi following World War II in 1946 as a young man, possessing only a dream and a work ethic, and through determination and persistence built one of the most respected construction companies in the region; and

WHEREAS, Powers & Sons, which began as a home building firm, has now grown to become a leading general contractor, construction manager, and design builder throughout Indiana and Illinois; and

WHEREAS, Powers & Sons' staff has grown to a staff of more than 70 professionals, including a support staff of architects, registered engineers, and other specialists to help the company meet its clients' needs; and

WHEREAS, Powers & Sons is today a highly respected commercial, industrial, and institutional construction company with an unblemished record of integrity, quality performance and cost effectiveness; and

WHEREAS, Powers & Sons' skill and craftsmanship can be found at the Indiana Convention Center, the Indiana Historical Society, the Indianapolis Public Library, IUPUI North Hall, and the State of Indiana Forensic and Health Science Laboratories, as well as numerous projects for IU Health, and many other iconic locations throughout the city of Indianapolis; and

WHEREAS, Powers & Sons is recognized as one of the largest African-American owned companies in the country; and

WHEREAS, Powers & Sons is a passionate supporter of community causes such as the Center for Leadership Development, Methodist Hospitals Foundation, Frontiers International Service Club and United Way, among many others; and

WHEREAS, Powers & Sons is a passionate supporter of empowering young people through its generous funding of higher education scholarships with organizations such as Purdue University, Indiana State University, Indiana University, and Ivy Tech Community College of Indiana, among many others; and

WHEREAS, Powers & Sons has provided inspiration, mentorships, scholarships, and employment for countless of young people, from middle school through college, who were seeking to establish their own mark on the world; and

March 20, 2017

WHEREAS, Powers & Sons today stands as a quintessential example of African-American entrepreneurship that has provided inspiration to countless of young people; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby recognizes and congratulates the men and women of Powers & Sons for 50 years of dedicated and professional services in the Construction Industry.

SECTION 2. The Council thanks Powers & Sons Construction Company for their support of youth development with annual educational scholarships.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 86, 2017. The proposal, sponsored by Councillors Robinson, Lewis and McHenry, recognizes the Pike High School Girls Basketball team for reaching their first State Finals. Councillor Robinson read the proposal and presented representatives with copies of the document and Council pins. Pike Township Schools Superintendent Dr. Flora J. Reichanadter, Coach Robert Anglea, and Most Valuable Player Angel Baker thanked the Council for the recognition. Councillor Robinson moved, seconded by Councillor Evans, for adoption. Proposal No. 86, 2017 was adopted by a unanimous voice vote.

Proposal No. 86, 2017 was retitled SPECIAL RESOLUTION NO. 16, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2017

A SPECIAL RESOLUTION honoring the Pike High School Girls Basketball team for reaching their First State final.

WHEREAS, the members of the team included Jada Roberson, Aniya Liggon, LaRae Rascoe, Imani Reese, Angel Baker, Michaela White, Quaniya Alexander, Mariah Brown, Desa Geisler, Denise Blane and Kinnidy Garrard; and

WHEREAS, never having made it past Regionals, and after a suspended season for the Red Devils last year, the ladies were motivated to redeem themselves in a return to the court this season; and

WHEREAS, the Lady Red Devils defeated Columbus North, 52-49, on Saturday, February 18<sup>th</sup>, which resulted in them clinching a semi-state win; and

WHEREAS, after a hard fought game and giving their best performance, the Lady Red Devils accepted the runner-up trophy for the Indiana High School Athletic Association Class 4A state title; and

WHEREAS, the team finished with an overall record of 24-4; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council is pleased to honor and recognize the members of the Pike High School Lady Red Devils, along with head coach Robert Anglea, assistant coaches David Barlow, Kathy Walters, Tanika Mays, Rodney Smith, George Baker and the entire athletic department, on a celebratory accomplishment and historic moment by reaching their First State final.

SECTION 2. The Council heartily congratulates graduating seniors LaRae Rascoe, Imani Reese and Denise Blane on a remarkable season, and wishes them the best in their future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 91, 2017. The proposal, sponsored by Councillors Adamson, Oliver, Fanning, Jackson, Pfisterer and Lewis, recognizes March as National Women's History Month. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Amy Olsen Miller and Sarah Halter, League of Women Voters, thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Fanning, for adoption. Proposal No. 91, 2017 was adopted by a unanimous voice vote.

Proposal No. 91, 2017 was retitled SPECIAL RESOLUTION NO. 17, 2017, and reads as follows:

CITY COUNTY SPECIAL RESOLUTION NO. 17, 2017

A SPECIAL RESOLUTION recognizing March as National Women's History Month.

WHEREAS, National Women's History Month recognizes and spreads awareness of the importance of women in the history of the United States; and

WHEREAS, throughout the history of the United States women have played an essential role in the history of the United States; whether in the home, at the office, in school, in the courts, or in wartime, women have fought for themselves, their families, and all people of the United States; and

WHEREAS, even from the early days of the United States, Abigail Adams urged her husband to "Remember the Ladies" when representatives met for the Continental Congress in 1776; and

WHEREAS women served in the abolitionist movement, the emancipation movement, labor movements, civil rights movements, and other causes to create a fairer and just society for all people; and

WHEREAS, suffragists wrote, marched, were arrested, went on hunger strikes, and were force-fed in prison, but were ultimately successful in achieving the enactment of the 19th Amendment to the Constitution of the United States, granting women the right to vote; and

WHEREAS, women have served and continue to serve as leaders in the forefront of social change efforts; and

WHEREAS, women of every race and background have played and continue to play a critical economic, cultural, and social role in every sphere of life in the United States, including constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, women once were routinely barred from attending medical schools and law schools in the United States but now represent 47 percent of medical school students and 47 percent of law school graduates; and

WHEREAS, women have served in the United States Armed Forces in volunteer and enlisted positions, with over 200,000 active-duty women currently serving, and women comprising approximately 10 percent of veterans; and

WHEREAS, more than 9,900,000 women own small businesses in the United States; and

WHEREAS, in 1980, President Jimmy Carter issued the first proclamation designating March 2<sup>nd</sup> through March 8<sup>th</sup> as National Women's History Week; and in 1987, a bipartisan group of Senators introduced the first joint resolution to pass Congress designating March as Women's History Month; and

WHEREAS, despite the advancements of women in the United States, much remains to be done to ensure that women realize their full potential as equal members of the society of the United States; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council recognizes the many contributions of women in all areas of our society, and acknowledges the full and limitless capacity of women.

SECTION 2. The City-County Council urges all residents to honor National Women's History Month as a time to reflect on the many notable contributions that women have made to the United States and recognize that the struggle for equity continues.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-4-14.

PROPOSAL NO. 54, 2017. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 54, 2017 on March 2, 2017. The proposal, sponsored by Councillor Oliver, approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson stated that Ms. Broadfoot is a true community partner and works with neighborhoods to come up with funding to subsidize public funds and grants in order to help build better communities. She thanked Ms. Broadfoot for her vision and for being open to listening to residents and partnering with other organizations to get things done.

Councillor Fanning said that parks are crucial to economic development and quality of life issues. She added that although parks services are often the first items to get cut in a fiscally constrained environment, Ms. Broadfoot has been very innovative in her approach to finding funding to help benefit neighborhoods, and she supports her appointment.

Councillor Oliver moved, seconded by Councillor Jackson, for adoption. Proposal No. 54, 2017 was adopted on the following roll call vote; viz:

*23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Gray*  
*1 ABSENT: Scales*

Proposal No. 54, 2017 was retitled COUNCIL RESOLUTION NO. 29, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Linda Broadfoot to serve as the Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Linda Broadfoot is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 506, 2016. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 506, 2016 on March 2, 2017. The proposal, sponsored by Councillors Oliver

and Lewis, reappoints Ken Pendleton to the Indianapolis Greenways Development Committee. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Jackson, for adoption. Proposal No. 506, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*0 NAYS:*  
*1 ABSENT: Scales*

Proposal No. 506, 2016 was retitled COUNCIL RESOLUTION NO. 30, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2017

A COUNCIL RESOLUTION reappointing Ken Pendleton to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council reappoints:

Ken Pendleton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Councillor Jackson reported that the Administration and Finance Committee heard Proposal Nos. 38, 39, and 41, 2017 on March 7, 2017. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 38, 2017. The proposal, sponsored by Councillor Lewis, approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor. PROPOSAL NO. 39, 2017. The proposal, sponsored by Councillor Osili, approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development. PROPOSAL NO. 41, 2017. The proposal, sponsored by Councillor Osili, approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Jackson thanked the appointees for their informative presentations, sharing their accomplishments and vision for the future. She said that she looks forward to another year working with these individuals.

Councillor Clay stated that he thought Mr. Cook's title was Chief of Staff, not Chief Deputy Mayor. He asked if there is some additional compensation for this title. General Counsel Fred Biesecker said that according to statute, the mayor's direct appointees are deputy mayors or department heads. While most refer to Mr. Cook as the Chief of Staff, his official title is Chief Deputy Mayor.

Councillor Jackson moved, seconded by Councillor Evans, for adoption. Proposal Nos. 38, 39, and 41, 2017 were adopted on the following roll call vote; viz:

March 20, 2017

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler

0 NAYS:

1 ABSENT: Scales

Proposal No. 38, 2017 was retitled COUNCIL RESOLUTION NO. 31, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Chief Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Thomas Cook to serve as the Chief Deputy Mayor at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Thomas Cook is approved and confirmed by the City-County Council to serve as Chief Deputy Mayor for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 39, 2017 was retitled COUNCIL RESOLUTION NO. 32, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor for community development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jeff Bennett to serve as the Deputy Mayor for community development at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jeff Bennett is approved and confirmed by the City-County Council to serve as Deputy Mayor for community development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 41, 2017 was retitled COUNCIL RESOLUTION NO. 33, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor for economic development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Angela Smith-Jones to serve as the Deputy Mayor for economic development at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Angela Smith-Jones is approved and confirmed by the City-County Council to serve as Deputy Mayor for economic development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 43, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 43, 2017 on March 13, 2017. The proposal, sponsored by Councillor Osili, approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 43, 2017 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*

*0 NAYS:*

*1 ABSENT: Scales*

Proposal No. 43, 2017 was retitled COUNCIL RESOLUTION NO. 34, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Emily Mack to serve as the Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Emily Mack is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 44, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 44, 2017 on March 13, 2017. The proposal, sponsored by Councillor Adamson, approves the Mayor's appointment of Jason Larrison as the Director of the Department of Business and Neighborhood Services. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Clay asked for a brief synopsis of the jurisdiction of the Department of Business and Neighborhood Services (DBNS). Mr. Larrison said that it is a broad department with a variety of city and county functions under its purview. He said that they deal with business licensing,

construction permits and inspections, animal care services, zoning inspections, signage related to permits, etc. He said that although no longer named the Department of Code Enforcement (DCE), they still use Code enforcement as a tool, but it is not the sum of their activities. Councillor Clay asked if their Code enforcement division would be involved with violations due to a homeless village on private property. Mr. Larrison said that they would be involved with respect to a violation of land use against the property owner. Councillor Clay asked if they would be involved if the village was located on public property. Mr. Larrison said that this would not be in their wheelhouse. Councillor Clay asked if it would be the same for property owned by a not-for-profit entity. Mr. Larrison said that it would fall under the same type of review regarding land use. Councillor Clay asked how many staff make up the Code enforcement division. Mr. Larrison said that the department as a whole has approximately 250 staff, with approximately 20 inspectors working specifically on zoning and land use. Councillor Clay asked if Mr. Larrison is aware of the relocation of a homeless camp known as “The Jungle.” Mr. Larrison said that he is aware of the attempted process to relocate homeless camps by the Office of Public Health and Safety (OPHS) that is currently taking place. Councillor Clay asked if OPHS is therefore instrumental in this relocation. Mr. Larrison said that this activity is part of OPHS’s operations and responsibilities.

Councillor Miller thanked Mr. Larrison for all that he does and said that he supports the appointment, as Mr. Larrison does a great job.

Councillor Pfisterer said that she recently spoke with a contractor who had only good things to say about the responsiveness of the department’s inspectors. She said that, for contractors, time is money, and they very much appreciate the timeliness of inspections.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 44, 2017 was adopted on the following roll call vote; viz:

*23 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wessler*

*1 NAY: Clay*

*1 ABSENT: Scales*

Proposal No. 44, 2017 was retitled COUNCIL RESOLUTION NO. 35, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2017

A COUNCIL RESOLUTION approving the Mayor’s appointment of Jason Larrison as the Director of the Department of Business and Neighborhood Services for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the “Revised code of the Consolidated City and County,” a mayoral appointment of Director of the Department of Business and Neighborhood Services is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jason Larrison to serve as the Director of the Department of Business and Neighborhood Services at his pleasure for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jason Larrison is approved and confirmed by the City-County Council to serve as Director of the Department of Business and Neighborhood Services for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 45, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 45, 2017 on March 13, 2017. The proposal, sponsored by Councillor Mascari, nominates Mike Pence for appointment to the Beech Grove Economic Development Commission. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Mascari, for adoption. Proposal No. 45, 2017 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wessler*

*0 NAYS:*

*1 ABSENT: Scales*

Proposal No. 45, 2017 was retitled COUNCIL RESOLUTION NO. 36, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2017

A COUNCIL RESOLUTION nominating Mike Pence for appointment to the Beech Grove Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Beech Grove Economic Development Commission, the Council nominates:

Mike Pence

SECTION 2. The nomination made by this resolution is for a term ending January 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 55-57, 2017 on March 8, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 55, 2017. The proposal, sponsored by Councillors Robinson and Lewis, appoints Jennifer Norton to the Citizens Police Complaint Board. PROPOSAL NO. 56, 2017. The proposal, sponsored by Councillors Robinson and Lewis, appoints Ronald Covington, Sr. to the Juvenile Detention Center Advisory Board. PROPOSAL NO. 57, 2017. The proposal, sponsored by Councillors Robinson and Lewis, appoints Brandon Randall to the Juvenile Detention Center Advisory Board. By 10-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Jackson asked if all of these appointees live in Marion County. Councillor Robinson responded in the affirmative.

Councillor Clay said that there have been quite a few appointments come through for the Citizens Police Complaint Board. He asked how many appointments to this board the Council still has. Councillor Robinson said that he does not know off-hand.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 55-57, 2017 were adopted on the following roll call vote; viz:

March 20, 2017

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler

0 NAYS:

1 ABSENT: Scales

Proposal No. 55, 2017 was retitled COUNCIL RESOLUTION NO. 37, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2017

A COUNCIL RESOLUTION appointing Jennifer Norton to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Jennifer Norton

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 56, 2017 was retitled COUNCIL RESOLUTION NO. 38, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2017

A COUNCIL RESOLUTION appointing Ronald Covington, Sr. to the Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Juvenile Detention Center Advisory Board, the Council appoints:

Ronald Covington, Sr.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 57, 2017 was retitled COUNCIL RESOLUTION NO. 39, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2017

A COUNCIL RESOLUTION appointing Brandon Randall to the Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Juvenile Detention Center Advisory Board, the Council appoints:

Brandon Randall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

## **INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 68, 2017. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves a final bond ordinance authorizing the issuance of Taxable Economic Development Revenue Bond Anticipation Notes in an amount not to exceed \$18 million and Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$18.5 million to assist in the financing of the Indy Penn Center Hotel Garage Project (District 16), and approves and authorizes other actions in respect thereto"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 69, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which nominates Phil Christy for appointment to the Southport Economic Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 70, 2017. Introduced by Councillors Robinson and Scales. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Jason Dearman to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 71, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$620,000 in the 2017 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff in the TPR/CHINS Division for the remainder of 2017"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 72, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$10,000 in the 2017 Budget of the Marion County Community Corrections Agency (County General Fund) to cover unanticipated costs for the work release facility"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 73, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$435,000 in the 2017 Budget of the Department of Public Works (Federal Grants Fund) to repurpose the Energy Efficiency Community Block Grant for energy upgrades at the Riverside Park facility"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 74, 2017. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Delaware Street, Legrande Avenue, Pennsylvania Street, Regent Street and Union Street near Meridian and Raymond Streets (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 75, 2017. Introduced by Councillor Wessler. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction in the White Oaks Farm and White Oak Woods subdivisions (District 24)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 76, 2017. Introduced by Councillors Adamson and Mascari. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on

State Street between Washington and Prospect Streets (Districts 17, 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 77, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Fulton Street near North and St. Clair Streets (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 78, 2017. Introduced by Councillor McHenry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in The Islands subdivision (District 6)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 79, 2017. Introduced by Councillor Mowery. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Edenwilde neighborhood (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 80, 2017. Introduced by Councillor McHenry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Potters Pike and 52nd Street (District 6)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 89, 2017. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which expresses intent to reimburse prior expenditures related to the community justice campus project with bond proceeds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 90, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes additional public parking on St. Clair and 9th Streets from the Indianapolis Water Company to Senate Avenue (District 11)"; and the President referred it to the Public Works Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 87-88 2017. Introduced by Councillor Osili. Proposal Nos. 87-88, 2017 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on March 10, 2017. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 20-21, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 20, 2017.  
2017-CZN-800  
4573 North College Avenue (Approximate Address)  
Washington Township, CD #7  
GP Developers, LLC, by Michael Rabinowitch  
Rezoning of 0.55 acre from the C-3 (W-5) and D-5 (W-5) districts to the C-3 (W-5) district.

REZONING ORDINANCE NO. 21, 2017.  
2016-CZN-841  
11011 East Thompson Road (Approximate Address)  
Franklin Township, CD #25

M/I Homes of Indiana, L.P., by David A. Retherford  
Rezoning of 62 acres from the D-A (FW) (FF) district to the D-P (FW) (FF) classification to provide for single-family residential development at a density of 2.33 units per acre.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 16, 2017. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 16, 2017 on February 8 and March 8, 2017. The proposal, sponsored by Councillors Kreider, Coats and Fanning, approves a transfer and appropriation of \$400,000 in the 2017 Budget of the Office of Public Health and Safety (Consolidated County General Fund) for the crime prevention grants program, funded by the transfer of accrued interest from the City's Rainy Day Fund. By a 9-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Simpson asked his colleagues to support the proposal, as it will provide boots on the ground. He said that his district is one of the highest crime areas that will greatly benefit from this added funding.

The President called for public testimony at 8:20 p.m.

Larry Vaughn, citizen, said that this funding will not bring any help and will only escalate the heroin addiction problem in this community. He said that with this proposal, they are diverting public safety funds to the public health segment. He said that the price for NARCAN went up from \$2,000 a shot to \$4,500 a shot, and since starting this program, public safety personnel have given out over 2,000 doses. He said that there is a bill in the Statehouse right now which will give the mayor the ability to declare a city emergency to give out even more heroin needles. He said that this is another disgraceful example of members of the Council being played like a violin to proliferate the heroin addiction in this city.

Councillor Clay said that this body welcomes and invites public discourse in this room, and he is sure Mr. Vaughn is sincere in his comments, but he is also sincerely wrong and misguided as concerns this proposal and these funds. He said that this money will go to the Central Indiana Community Foundation (CICF), who will be responsible for disbursing these funds to worthy applicants in order to get these dollars out onto the street to those organizations working daily to prevent crime in this community. He said that CICF has been a good steward of the dollars entrusted to them, and there is no reason to think they will not continue to do so with these additional funds.

Councillor Jackson stated that her full-time employer is an applicant for these grant funds, and she asked for consent to abstain from voting to avoid the appearance of a conflict of interest. Consent was given.

Councillor Fanning said that these are some of the same funds that were being considered for payraises for Council members. While she does not disagree that some sort of payraise might be in order for the Council in the future, this is a very innovative and worthy use for these funds. She thanked those Councillors who offered this proposal, and encouraged others to support the measure.

Councillor Oliver asked if CICF will distribute these additional funds per the format outlined in the application process in the Code. Bart Brown, Council Chief Financial Officer (CFO), stated that the process for these funds offers some additional criteria, narrowing it a bit to go to organizations that provide conflict resolution. In the event that not enough organizations apply or qualify, any of

that \$400,000 that is not awarded will go back into the general pot for crime prevention grants and will then be distributed per the process adopted in the Code in 2014. Councillor Oliver asked when the new money would become available. Mr. Brown said that Councillor Evans has an amendment that will address that.

Councillor Evans made the following motion:

Madam Chair:

I move to amend SECTION 4 of Proposal No. 16, 2017, as previously amended in committee, by adding the underlined language in the highlighted section, to read as follows:

SECTION 4. The additional appropriation approved in Section 2 shall be spent exclusively for the crime prevention grants program as specified in Chapter 283, Article 6 of the Revised Code of the Consolidated City of Indianapolis and Marion County; provided, however, the funds shall be used by The Indianapolis Foundation to award sub-grants to proven, 501(c)(3) non-profit community organizations that provide conflict resolution, including but not limited to, outreach workers for street mediation, crisis intervention, and preventing retaliation in high crime beat areas, as designated by the Indianapolis Metropolitan Police Department. To the extent The Indianapolis Foundation has not awarded, by July 1, 2017, funds appropriated by this ordinance as sub-grants to organizations that provide conflict resolution as defined above, any remaining funds shall be made available for the general crime prevention grants program.

Councillor Evans said that CICC will make applications due in April and will decide eligibility for the grants before July 1<sup>st</sup>. Therefore, July 1<sup>st</sup> will be the deadline for the money to be distributed to these organizations. Any of the \$400,000 that is not used will go back into the crime prevention grants fund to be used for other programs. Councillor Oliver asked if these are year-round programs and not seasonal. Councillor Evans said that they are not seasonal.

Councillor Coats seconded the motion to amend.

The President called for public testimony on the amendment at 8:31 p.m.

Mr. Vaughn said that this is not about crime prevention, but is all about the proliferation of the serious heroin addiction problem in this city. He said that this money will go directly to OPHS and the Reuben Engagement Center, to provide doses of NARCAN at \$4,500 a shot.

Councillor Clay said that while he promotes free speech, to promulgate inaccuracies and to foster and fan those inaccuracies is something that goes beyond the pale. He said that Mr. Vaughn's testimony is incorrect in both its scope and analysis, and he wants those who are watching this meeting to know that Mr. Vaughn's statements are false. He said that this money is designated specifically for crime prevention grants through CICC; and Mr. Vaughn's comments, being false, are therefore out of order. He asked that he be ejected from the chamber if he continues to make false statements and not yield the floor when called to order.

Councillor Adamson said that District 17 has the highest homicide rate; and, therefore, if they were simply increasing the crime prevention grant program by \$400,000, he would support this proposal. However, it seems they are narrowing the criteria in order to fit the mission statement of a particular organization, rather than a type of activity. He said that they moved the responsibility for the disbursement of these dollars out of the hands of this body, so that the Council would not be tempted to do something exactly like this. He said that he hopes he is wrong in his assessment, but he cannot, in good conscience, vote to support it.

Proposal No. 16, 2017 was amended on the following roll call vote; viz:

*23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*

*0 NAYS:*

*1 NOT VOTING: Jackson*

*1 ABSENT: Scales*

Councillor Osili stated that he would prefer that these dollars go into the general fund for crime prevention grants, but since he has been assured that a maximum of \$100,000 is allowed for any one organization, he will support it. He said that in the future, he believes they should allow the agency they have placed over this process to be able to make those determinations for additional requirements.

Councillor Clay said that this body has the fiduciary obligation to address crime prevention needs, and therefore provides the guidelines to the agency that manages the process. He said that he has every confidence in CICF to make the appropriate determination of applicants and awardees, as they have served well in the past and he does not think that will change.

Councillor Robinson moved, seconded by Councillor Coats, for adoption, as amended. Proposal No. 16, 2017 was adopted on the following roll call vote; viz:

*22 YEAS: Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*

*1 NAY: Adamson*

*1 NOT VOTING: Jackson*

*1 ABSENT: Scales*

Proposal No. 16, 2017, as amended, was retitled FISCAL ORDINANCE NO. 2, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2017

A PROPOSAL FOR A FISCAL ORDINANCE transferring and appropriating amounts from the Rainy Day Fund to the Office of Public Health and Safety for the crime prevention grants program

WHEREAS, General Ordinance No. 14, 2013 established the current crime prevention grants program for the purpose of annually awarding crime prevention sub-grants to qualified organizations in Marion County; and

WHEREAS, the crime prevention grants program is administered by The Indianapolis Foundation, an affiliate of the Central Indiana Community Foundation (CICF); and

WHEREAS, the city-county council now desires to appropriate additional funds from accrued interest in the Rainy Day Fund to the Office of Public Health and Safety for the crime prevention grants program; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 (Fiscal Ordinance No. 22, 2016) is hereby amended by the increases and decreases hereinafter stated for purposes of additional funding for the crime prevention grants program.

SECTION 2. An additional appropriation of four hundred thousand dollars (\$400,000) is hereby appropriated to the Office of Public Health and Safety - Administration:

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
Consolidated County General			400,000			

SECTION 3. The additional appropriation approved in Section 2 is funded by the transfer of \$400,000 in accrued interest from the City's Rainy Day Fund.

SECTION 4. The additional appropriation approved in Section 2 shall be spent exclusively for the crime prevention grants program as specified in Chapter 283, Article 6 of the Revised Code of the Consolidated City of Indianapolis and Marion County; provided, however, the funds shall be used by The Indianapolis Foundation to award sub-grants to proven, 501(c)(3) non-profit community organizations that provide conflict resolution, including but not limited to, outreach workers for street mediation, crisis intervention, and preventing retaliation in high crime beat areas, as designated by the Indianapolis Metropolitan Police Department. To the extent The Indianapolis Foundation has not awarded, by July 1, 2017, funds appropriated by this ordinance as sub-grants to organizations that provide conflict resolution as defined above, any remaining funds shall be made available for the general crime prevention grants program.

SECTION 5. Upon approval of this, and other pending approvals, the 2016 year end and projected 2017 year end fund balances are as follows:

<b>Fund</b>	<b>Projected 2016 year-end balance</b>	<b>Projected 2017 year-end balance</b>
Rainy Day Fund	\$53,137,195	\$52,837,195
Consolidated County General	\$4,159,851	\$1,621,102

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14

PROPOSAL NO. 46, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 46, 2017 on March 13, 2017. The proposal, sponsored by Councillor Osili, approves an additional appropriation of \$70,000 in the 2017 Budget of the Marion County Recorder (ID Security Protection Fund) to cover costs associated with finalizing the Recorder's Office digitization project. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Osili moved, seconded by Councillor Oliver, for adoption. Proposal No. 46, 2017 was adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler  
 0 NAYS:  
 1 NOT VOTING: McQuillen  
 1 ABSENT: Scales

Proposal No. 46, 2017 was retitled FISCAL ORDINANCE NO. 3, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by appropriating a total of \$70,000 for purposes of the Marion County Recorder's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption the City-County Annual Budget for 2017 is hereby amended by the increases and decreases hereinafter stated for purposes of the Marion County Recorder's Office.

SECTION 2. The Marion County Recorder's Office, requests an appropriation of \$70,000 in Character 3 of the ID Security Protection Fund to cover costs associated with finalizing the digitization project.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
ID Security Protection Fund			70,000		70,000

SECTION 3. Upon approval of this, and other pending approvals, the 2016 year-end and projected 2017 year-end fund balances are as follows:

	Projected 2016 year-end balance	Projected 2017 year-end balance
ID Security Protection Fund (20221)	288,472	211,566

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 47-49, 2017 on March 13, 2017.

PROPOSAL NO. 47, 2017. The proposal, sponsored by Councillor Osili, approves an additional appropriation of \$147,916 in the 2017 Budget of the Department of Metropolitan Development (Federal Grants and Carrier Task Force Redevelopment Funds) to cover the cost of a three- year recovery coordinator position, funded by a grant from the Economic Development Administration and local dollars from a negotiated clawback agreement. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:43 p.m.

Mr. Vaughn said that this clawback from Carrier is a deception, as the State of Indiana gave them \$7 million; so any clawback was covered by that. He said that they have simply regurgitated tax dollars that have already been paid twice. He said that they do not need this recovery coordinator position, and this will be additional funds squandered. He said that the metropolitan board had an underwriter for federal funds and mis-stated the amount of the loan, and Carrier is not concerned about what the city can do to them, as they still have more money to squander. President Lewis asked Mr. Vaughn to speak to the proposal directly, keep his comments germane, and respect the process, or he will be asked to leave the chambers.

There being no further testimony, Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 47, 2017 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*0 NAYS:*  
*1 ABSENT: Scales*

Proposal No. 47, 2017 was retitled FISCAL ORDINANCE NO. 4, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by appropriating an additional \$147,916 for purposes of those agencies listed below.

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BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 is hereby amended to reflect the increases hereinafter stated for purposes of the following agency, as listed in sections 2 through 5:

SECTION 2. The Department of Metropolitan Development, appropriates \$118,333 to fund 25507 – Other Federal Grants and \$29,583 to fund 15321 – Carrier Task Force Redev.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
25507 – Other Federal Grants	\$0	\$0	\$118,333	\$0	\$0	\$118,333
15321 – Carrier Task Force Redev	\$0	\$0	\$29,583	\$0	\$0	\$29,583

SECTION 3. There will be an additional \$118,333 in grant reimbursement revenue as a result of this action.

SECTION 4. Upon approval of this, and other pending approvals, the 2016 year-end and projected 2017 year-end fund balances are as follows:

<b>FUND</b>	2016 year-end balance	Projected 2017 year-end balance
25507 – Other Federal Grants	\$0	\$0
15321 – Carrier Task Force Redev	\$1,075,328	\$1,045,745

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 48, 2017. The proposal, sponsored by Councillor Osili, approves an additional appropriation of \$150,000 in the 2017 Budget of the Department of Metropolitan Development (Transportation Grants Fund) to assist in transit education and strategic organization in the region and assist with costs of the Regional Development Authority, funded by a grant from the Indiana Economic Development Corporation. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:46 p.m. There being no one present to testify, Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 48, 2017 was adopted on the following roll call vote; viz:

22 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler

2 NAYS: Holliday, Mowery

1 ABSENT: Scales

Proposal No. 48, 2017 was retitled FISCAL ORDINANCE NO. 5, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by appropriating an additional \$150,000 for purposes of those agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 is hereby amended to reflect the increases hereinafter stated for purposes of the following agency, as listed in sections 2 through 5:

SECTION 2. The Department of Metropolitan Development, appropriates \$150,000 to fund 25506 – Transportation Grants – DMD for work related to the Regional Development Authority.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
25506 – Transportation Grants – DMD	\$19,165	\$0	\$130,835	\$0	\$0	\$150,000

SECTION 3. There will be an additional \$150,000 in grant reimbursement revenue as a result of this action.

SECTION 4. Upon approval of this, and other pending approvals, the 2016 year-end and projected 2017 year-end fund balances are as follows:

<b>FUND</b>	2016 year-end balance	Projected 2017 year-end balance
25506 – Transportation Grants - DMD	\$0	\$0

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 49, 2017. The proposal, sponsored by Councillor Osili, approves an additional appropriation of \$185,000 in the 2017 Budget of the Department of Metropolitan Development (Unsafe Building Fund) for property acquisition related to the Hardest Hit Program. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller said that this funding will be vital to the health of several neighborhoods, and he applauded the department for pursuing this.

The President called for public testimony at 8:49 p.m. There being no one present to testify, Councillor Osili moved, seconded by Councillor Miller, for adoption. Proposal No. 49, 2017 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler

0 NAYS:

1 ABSENT: Scales

Proposal No. 49, 2017 was retitled FISCAL ORDINANCE NO. 6, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by appropriating an additional \$185,000 for purposes of those agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 is hereby amended to reflect the increases hereinafter stated for purposes of the following agency, as listed in sections 2 through 5:

SECTION 2. The Department of Metropolitan Development, appropriates \$185,000 to character four for property acquisition related to the Hardest Hit Program.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
15004 – Unsafe Building Fund	\$0	\$0	\$0	\$185,000	\$0	\$185,000

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SECTION 3. There will be a corresponding revenue increase of \$278,980 to the Unsafe Building Fund as a result of this action.

SECTION 4. Upon approval of this, and other pending approvals, the 2016 year-end and projected 2017 year-end fund balances are as follows:

FUND	2016 year-end balance	Projected 2017 year-end balance
15004 – Unsafe Building Fund	\$420,205	\$172,185

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 36, 2017. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 36, 2017 on March 2, 2017. The proposal, sponsored by Councillors Oliver, Lewis, Osili, Jackson, Mascari and Ray, amends the Code regarding the Indianapolis Greenways Development Committee. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Osili, for adoption. Proposal No. 36, 2017 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*0 NAYS:*  
*1 ABSENT: Scales*

Proposal No. 36, 2017 was retitled GENERAL ORDINANCE NO. 7, 2017, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 7, 2017**

PROPOSAL FOR A GENERAL ORDINANCE to amend the “Revised Code of the Consolidated City and Marion County” regarding the Indianapolis Greenways Development Committee.

WHEREAS, the Indianapolis Greenways Development Committee was originally formed by ordinance in 1999;

WHEREAS, some portions of the ordinance establishing the Indianapolis Greenways Development Committee should be amended to provide the committee the necessary tools to continue serving as an important committee for the Indianapolis Department of Parks and Recreation; and

WHEREAS, this committee plays a vital role in the greenways system of the Indianapolis Department of Parks and Recreation.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 241, Article II of the “Revised Code of the Consolidated City and County,” regarding the Indianapolis Greenways Development Committee, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

#### **Sec. 241-213. Duties.**

The Indianapolis Greenways Development Committee shall perform the following duties:

- (1) To advocate and promote the Indianapolis greenways system based upon the Indianapolis Greenways Master Plan. ~~To request grants and in-kind support from the White River Greenways Foundation, Inc., and other support organizations for selected greenways-related projects;~~

- (2) To review greenways projects, guidelines and grants, and provide comments to the Indianapolis Department of Parks and Recreation, the Indianapolis Department of Parks and Recreation Board, and other appropriate agencies and organizations;
- ~~(3) To assist in identifying appropriate groups for adoption of segments of the Indianapolis greenways, matching appropriate adoptive groups to the interest and needs of neighborhoods and communities for stewardship of adoptive areas;~~
- ~~(3)(4)~~ To assist in determining and developing appropriate recreation and event usage guidelines for the Indianapolis greenways system; and
- (4) To support grants and in-kind support from other supporting organizations for selected greenway-related projects.
- ~~(5) To advocate and promote the Indianapolis greenways system based upon the Indianapolis Greenways Master Plan.~~

**Sec. 241-214. Members.**

(a) The committee shall consist of fifteen (15) voting members and one (1) nonvoting member appointed as follows:

- (1) Five (5) members of the committee shall be appointed by the mayor, ~~one (1) of whom shall be designated as vice chairperson;~~
- (2) Five (5) members of the committee shall be appointed by the city-county council, ~~one (1) of whom shall be designated as secretary;~~
- (3) Four (4) members of the committee shall be appointed by the board of the department of parks and recreation, ~~one (1) of whom shall be designated as chairperson;~~
- (4) One (1) member of the committee shall be appointed by the director of the department of parks and recreation ~~to represent a not for profit local greenways 501(c)(3) organization;~~ and
- (5) The director of the department of parks and recreation or his or her staff designee shall be a nonvoting member.

(b) A committee member who is eligible to vote but who attends fewer than fifty (50) percent of the regular meetings during the member's appointment shall not be eligible for reappointment to the committee for twelve (12) months after the expiration of his or her term.

(c) Only persons who are at least eighteen (18) years of age and residents of Marion County shall be eligible for membership on the committee.

(d) Members shall represent the interests of the community, businesses and property owners.

~~(e) At least one (1) member appointed by each appointing authority shall represent one (1) of the following greenway corridors:~~

- ~~(1) B & O Rail Corridor;~~
- ~~(2) Buck Creek;~~
- ~~(3) Crooked Creek;~~
- ~~(4) Eagle Creek;~~
- ~~(5) Fall Creek;~~
- ~~(6) Grassy Creek;~~
- ~~(7) Indianapolis Water Company Canal;~~
- ~~(8) Indian Creek;~~
- ~~(9) Monon Rail Corridor;~~
- ~~(10) Mud Creek;~~
- ~~(11) Pleasant Run;~~
- ~~(12) White Lick Creek; and~~
- ~~(13) White River.~~

**Sec. 241-215. Terms of appointment.**

~~(a) In the making of initial appointments, three (3) of the mayor's appointees', two (2) of the city-county council's appointees' terms, and two (2) of the parks and recreation board's appointees shall be appointed for terms ending December 31, 1997. All other initial appointments shall be appointed for terms ending December 31, 1999.~~

~~(b) After the initial appointments, (a) m~~Members shall be appointed for terms of four (4) years and shall serve at the pleasure of the appointing authority.

~~(e)~~ A committee member may resign from the committee at any time.

~~(d)~~ The committee shall request the authority who appointed any member who does not attend fifty (50) percent of the committee meetings in any calendar year to have that member replaced.

**Sec. 241-217. Officers.**

(a) The officers of the committee shall be a chairperson, a vice-chairperson and a secretary. The chairperson, vice-chairperson, and secretary shall be annually elected at the first meeting of a calendar year.

(b) A vacancy in any office shall be filled by the appointing authority under section 241-214.

**Sec. 241-218. Officer duties.**

(a) *The chairperson:*

(1) The chairperson shall preside over all committee meetings.

(2) The chairperson shall be recognized as the chief representative of the committee, but when speaking on the committee's behalf, shall express only the positions specifically determined by the committee.

(3) The chairperson shall not serve more than (2) 4-year terms consecutively.

(b) *The vice-chairperson:* The vice-chairperson shall assume the responsibilities of the chairperson and/or the secretary in either's absence.

(c) *The secretary:*

(1) The secretary, with the assistance of an employee of the Indianapolis Department of Parks and Recreation appointed by the director, will keep a true and complete record of the minutes of each committee meeting.

(2) The secretary shall sign the minutes and make them available for inclusion in the next general mailing to all committee members.

(3) The secretary shall be responsible for keeping all committee members apprised of the actions and official positions taken by the committee.

(4) The secretary shall keep a current roll of all members, which shall consist of members' names, current addresses and telephone numbers and appointing authority.

(5) The secretary shall keep attendance records of members at committee meetings, and such attendance records shall be presented to the committee at the last scheduled regular meeting of each calendar year.

**Sec. 241-219. Meetings.**

(a) Regular meetings of the committee shall be held regularly, at least once ~~monthly~~ quarterly.

(b) Special meetings of the committee may be called by the executive committee.

(c) A written notice of the location, date, time and agenda of each meeting shall be mailed to each committee member at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to a scheduled regular meeting, and ten (10) days before a special meeting.

**Sec. 241-220. Quorum and voting.**

- (a) The presence of ~~nine (9)~~ eight (8) voting members shall constitute a quorum at any meeting.
- (b) Each voting member shall be entitled to one (1) vote on each matter submitted for the committee's determination.
- (c) All voting must be in person, and no proxy shall be recognized.
- (d) A quorum must exist for any valid vote. If a quorum is present, the vote of a majority of the voting members present shall be deemed action by the committee. A tie vote shall not be deemed action taken by the committee.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provisions or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 50-53, 2017 on March 13, 2017. He asked for consent to vote on Proposal Nos. 50-52, 2017 together. Consent was given.

PROPOSAL NO. 50, 2017. The proposal, sponsored by Councillor Robinson, approves the statement of benefits for Chip Ganassi Racing Teams, Inc. as an applicant for tax abatement for property located in an economic revitalization area. PROPOSAL NO. 51, 2017. The proposal, sponsored by Councillor Robinson, approves the statement of benefits for Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC. as an applicant for tax abatement for property located in an economic revitalization area. PROPOSAL NO. 52, 2017. The proposal, sponsored by Councillor Robinson, approves the statement of benefits for Old Castle Building Envelope, Inc. as an applicant for tax abatement for property located in an economic revitalization area. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Osili moved, seconded by Councillor Robinson, for adoption. Proposal Nos. 50-52, 2017 were adopted on the following roll call vote; viz:

*22 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Wessler*  
*1 NAY: Clay*  
*1 NOT VOTING: Simpson*  
*1 ABSENT: Scales*

Proposal No. 50, 2017 was retitled GENERAL RESOLUTION NO. 2, 2017, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 2, 2017**

PROPOSAL FOR A GENERAL RESOLUTION to approve the statements of benefits of Chip Ganassi Racing Teams, Inc. (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

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WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a real property Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statements of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by Chip Ganassi Racing Teams, Inc.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

Proposal No. 51, 2017 was retitled GENERAL RESOLUTION NO. 3, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 2017

PROPOSAL FOR A GENERAL RESOLUTION to approve the statements of benefits of Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC (collectively hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted real and personal property Statements of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statements of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatements pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statements of Benefits that were submitted to the MDC, as part of the applications for Economic Revitalization Area designation, by Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

Proposal No. 52, 2017 was retitled GENERAL RESOLUTION NO. 4, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2017

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of Oldcastle BuildingEnvelope, Inc. (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a personal property Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statement of Benefits that was submitted to the MDC, as part of the application for Economic Revitalization Area designation, by Oldcastle BuildingEnvelope, Inc.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 53, 2017. The proposal, sponsored by Councillor Osili, approves a declaratory resolution and economic development plan of the Metropolitan Development Commission, acting as the Redevelopment Commission, and approves the Commission's determination of the Penn Center Economic Development Area as an economic development area subject to economic development activities. By a 7-0 vote, the Committee reported the proposal to the Council for action without recommendation. He said that it did not pass out of committee with a recommendation due to the advertising not having taken place as required by a rule passed by the Council in 2012 (Sec. 151-88 c). The General Counsel advised that it could be forwarded without recommendation so as not to violate that rule.

Councillor McQuillen asked if there was ample opportunity in committee for the public to testify. Councillor Osili answered in the affirmative.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 53, 2017 was adopted on the following roll call vote; viz:

*23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*1 NAY: Holliday*  
*1 ABSENT: Scales*

Proposal No. 53, 2017 was retitled GENERAL RESOLUTION NO. 5, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 2017

A GENERAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana, approving (i) a Declaratory Resolution and Economic Development Plan of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission") and (ii) the determination of the Commission that an area within the City of Indianapolis, Indiana is an economic development area.

WHEREAS, on February 15, 2017, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District, adopted a declaratory resolution (the "Declaratory Resolution") initially approving an Economic Development Plan (the "Plan") for the Penn Center Economic Development Area (the "Area") and declaring that the Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-15.1, as amended (the "Act"); and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan and the determination that the Area is an economic development area by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"); and

WHEREAS, the Declaratory Resolution and Plan have been submitted to this Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Declaratory Resolution and Plan for the Area are in all respects approved, ratified and confirmed by the Council.

SECTION 2. The determination of the Commission that the Area is an economic development area pursuant to the Act is in all respects approved, ratified and confirmed by the Council.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

PROPOSAL NO. 58, 2017. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 58, 2017 on March 8, 2017. The proposal, sponsored by Councillor Robinson, adjusts the salary range of the Executive Director of Marion County Community Corrections to reflect a salary range commensurate with the director's duties and responsibilities within this growing agency. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson asked what the current salary of the director is. Councillor Robinson said that they are currently without a director, but the prior director received \$75,000. He said that the new salary range sets the minimum at \$65,000 and the maximum at \$120,000. Councillor Jackson asked how many employees this director manages. Councillor Robinson said that Marion County Community Corrections (MCCC) has 170 full-time employees, and they supervise 4,500 offenders. Councillor Jackson asked how many other executive level positions the agency has. Julie Keen, CFO, MCCC, said that the executive director is the only executive level position. She said that this proposal does not actually set the salary for the new director, but simply changes the salary range in accordance with the qualifications for a new director. Councillor Jackson asked if this salary range is comparable to other such positions in cities the size of Indianapolis across the country. Ms. Keen said that it is very consistent with other comparable executive positions. Councillor Jackson asked if the applicant would need a college degree in order to warrant that type of a salary. Ms. Keen said that she does not have that information in front of her, but she believes a pay grade level 18 would require a college degree.

Councillor Mowery asked from where they are drawing the funds to increase this salary. Ms. Keen said that this proposal does not set a salary for the new director, but just allows the agency to change the salary range. This salary is paid out of the County General Fund, and their budget could accommodate a salary increase over what the former director was paid out of that fund. However, this proposal does not set the salary, but it allows the search committee some flexibility when interviewing applicants. The prior salary range of \$42,000 to \$76,000 was grossly undersalaried compared to other such positions across the country, and Human Resources regraded the position to a grade 18 equivalent, due to the qualifications required for the position.

Councillor Jackson asked if this is a position that is recruited instead of elected. Ms. Keen responded in the affirmative. Councillor Jackson said that without an answer on the background requirements for this position, she is having a hard time supporting it. She asked that this information be e-mailed to her, and said that she cannot justify approving a \$120,000 salary for someone without a college education requirement. Ms. Keen said that she does not believe it would be graded at a pay grade level of 18 without a college education requirement, and she is confident that is included; but she will make sure to get that information to Councillor Jackson.

Councillor Wesseler asked if they have considered charging fees to cover this possible increase. Ms. Keen said that their fees are not enough to cover current operation costs. Their electronic monitoring fees are the largest percentage of fees that they collect, but they only collect about half of what they expense. Councillor Wesseler asked if they can charge new fees to help compensate. Ms. Keen said that they did bring the collections division in-house last year, and they are collecting more, but it is still not enough to pay for the activities they are supposed to support. She said that they also have work release fees, which are collected at a higher rate, since those individuals have employment, but it is still not enough to support those operations. She said that they have to supplement with grant funding; and raising those fees really accomplishes nothing, as they are not even able to collect all that is assessed now. Councillor Wesseler asked how much more money they have collected in the last year, since bringing the collections division in-house. Ms. Keen said

that the division was just taken in-house in July, but they just recently passed the million dollar mark. She said that, previously, the vendor collected the fees and did the monitoring; but they continue to look for ways to improve collections.

Councillor Wessler moved to postpone Proposal No. 58, 2017 until they have all the information they need. Councillor McQuillen seconded the motion. The motion to postpone Proposal No. 58, 2017 failed on the following roll call vote; viz:

*11 YEAS: Clay, Coats, Cordi, Holliday, Jackson, Kreider, McHenry, McQuillen, Mowery, Osili, Wessler*

*12 NAYS: Adamson, Evans, Fanning, Gray, Johnson, Lewis, Mascari, Miller, Oliver, Pfisterer, Ray, Robinson*

*1 NOT VOTING: Simpson*

*1 ABSENT: Scales*

Councillor Robinson moved, seconded by Councillor Oliver, for adoption. Proposal No. 58, 2017 was adopted on the following roll call vote; viz:

*17 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, Miller, Oliver, Pfisterer, Ray, Robinson, Wessler*

*6 NAYS: Cordi, Jackson, McHenry, McQuillen, Mowery, Osili*

*1 NOT VOTING: Simpson*

*1 ABSENT: Scales*

Proposal No. 58, 2017 was retitled FISCAL ORDINANCE NO. 7, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2017

PROPOSAL FOR A FISCAL ORDINANCE to adjust the salary range of the Executive Director of Marion County Community Corrections to reflect a salary range commensurate with the director's duties and responsibilities of this growing agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article Five, Section 5.02 (e) of Fiscal Ordinance 22, 2016 (the 2017 budget ordinance) is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

e) The salaries of the following appointed agency heads are fixed effective upon the passage of this ordinance.

Director Forensics Services Agency	Range	\$58,319 - \$115,300
		<del>\$42,355 - \$76,239</del>
Executive Director, Community Corrections	Range	<u>\$65,030 - \$91,042 - \$120,566</u>
		<u>(minimum - midpoint - maximum)</u>
Members, Board of Voter's Registration	Range	\$43,626 - \$80,882
Chief Information Officer (ISA)	Range	\$67,042 - \$120,675

The Chief Public Defender shall be paid the same as the County Prosecutor, as recommended by the Board of Public Defender's Agency.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 59, 2017 Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 59, 2017 on March 8, 2017. The proposal, sponsored by Councillor Robinson, amends the Revised Code to change the membership of the criminal justice planning council to allow a designee for the presiding judge. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson asked if there are guidelines as to who the presiding judge can designate to represent them. Councillor Robinson said that the designee has to be a judge.

Councillor Robinson moved, seconded by Councillor Gray, for adoption. Proposal No. 59, 2017 was adopted on the following roll call vote; viz:

*23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Simpson*  
*1 ABSENT: Scales*

Proposal No. 59, 2017 was retitled GENERAL ORDINANCE NO. 8, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 2017

PROPOSAL FOR A GENERAL ORDINANCE to change the CJPC membership.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 283-222 of the "Revised Code of the Consolidated City and County," regarding CJPC membership is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

Sec. 283-222. CJPC membership.

(a) The CJPC shall be composed of eleven (11) executive committee members and eighteen (18) advisory members. The executive committee members are:

- (1) The Marion County Sheriff;
- (2) Controller of the City of Indianapolis;
- (3) The Marion County Prosecutor;
- (4) The Presiding Judge of the Marion Superior Court or the judge's designee;
- (5) The Marion County Clerk;
- (6) The Mayor of the City of Indianapolis;
- (7) The chairperson of the city-county council public safety committee;
- (8) A member of Indianapolis-Marion County City-County Council appointed by its minority leader;
- (9) The president of the city-county council;
- (10) The chief public defender; and
- (11) The director of the office of public health and safety.

(b) The advisory members are:

- (1) The Chief of the Indianapolis Metropolitan Police Department;
- (2) The Director of Marion County Community Corrections;
- (3) The Chief of Marion County Probation;
- (4) The Director of the Indianapolis/Marion County Forensic Services Agency (i.e., "Crime Lab");
- (5) The Judge of the Marion Superior Court, Juvenile Division;
- (6) The Chief of Police of the Beech Grove Police Department;
- (7) The Chief of Police of the Lawrence Police Department;
- (8) The Chief of Police of the Speedway Police Department;
- (9) The Chief of Police of the Southport Police Department;
- (10) A representative of the Indiana State Police Department to be designated by its superintendent;
- (11) The chairperson of the information technology board;
- (12) A representative from the Indiana Department of Correction to be designated by its director;
- (13) A representative from the Indianapolis-Marion County Building Authority;
- (14) The chief of public safety communications;
- (15) The judge serving as chairperson of the Criminal Divisions of the Marion Superior Court;
- (16) A member of the Indianapolis or Marion County Bar Association appointed by the mayor;
- (17) An expert in criminal justice from the Indiana University School of Law appointed by the Marion County Prosecutor; and
- (18) The Marion County Auditor.

(c) Advisory members of the CJPC shall participate in the discussions of the CJPC. Advisory members do not have a vote on matters before the CJPC, nor have authority to make motions, calls for votes or otherwise affect the proceedings of the CJPC.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 61, 2017. Councillor Adamson reported that the Public Works Committee heard Proposal No. 61, 2017 on March 9, 2017. The proposal, sponsored by Councillor Evans, authorizes weight limit restrictions on Lucerne Avenue, Western Drive, Bailey Drive, Mary Drive, and Miller Street (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Evans, for adoption. Proposal No. 61, 2017 was adopted on the following roll call vote; viz:

*23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Simpson*  
*1 ABSENT: Scales*

Proposal No. 61, 2017 was retitled GENERAL ORDINANCE NO. 9, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

*Lucerne Avenue*, Washington Street to Howard Street;  
*Western Drive*, Washington Street to Howard Street;  
*Bailey Drive*, Washington Street to Howard Street;  
*Mary Drive*, Washington Street to Howard Street;  
*Miller Street*, Girls School Road to Lucerne Avenue;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Clay in memory of Henrietta Marie Taylor Gray Thomas; and
- (2) Councillor Johnson in memory of Noreta Elizabeth Parker; and
- (3) Councillor Wessler in memory of Lee Cotton; and
- (4) Councillor Miller in memory of Jacqueline Watts; and
- (5) Councillor Mascari in memory of Michael Comado; and
- (6) Councillors Miller and Mascari in memory of Jeff Sullivan, Damon East, and Cayden Yates;  
and
- (7) Councillor Lewis in memory of Renee L. Stewart, Wilma A. Harry, and Ebbie J. Hubbard ;  
and
- (8) Councillor Holliday in memory of Gene Hendricks and
- (9) Councillor Adamson in memory of Kate Franz; and
- (10) Councillor McQuillen in memory of Harriet Cracraft Stout.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Henrietta Marie Taylor Gray Thomas, Noreta Elizabeth Parker, Lee Cotton, Jacqueline Watts, Michael Comado, Jeff Sullivan, Damon East, Cayden Yates, Renee L. Stewart, Wilma A. Harry, Ebbie J. Hubbard, Gene Hendricks, Kate Franz, and Harriet Cracraft Stout. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter

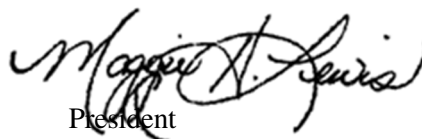
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bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:16 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 20th day of March, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

  
President

ATTEST:

  
Clerk of the Council

(SEAL)